



**Town of Fairfax**  
**Select Board Meeting**  
**August 20, 2018 – 7:00pm**

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The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

**Selectboard Members Present:** Steven Cormier; Chair, Randy DeVine; Vice-Chair, Stephen Bessette and Duane Leach.

**Public Present** Robby Rodimer

**Employees Present:** Brad Docheff

**Call to Order:** S. Cormier called the meeting to order at 7:00 pm.

**Announcements:**

**Minutes:** 8-6-18 S. Bessette made the motion to accept the minutes with one spelling correction, seconded by Randy, all in favor.

**Accounts Payable & Payroll Warrants:** The Town warrants were reviewed by Randy, Utility Warrants were reviewed by S. Cormier, all approved by Board.

**Public Comment:** Robby Rodimer, Coming off Buck Hollow Rd. taking a left, there is no speed limit sign until the Rec. Center. She believes there should be one. Is this a State Issue? Also, there are potholes on Carroll Hill Rd.

**Correspondence:**

- Emergency Communications and Dispatch Service Contract was discussed, this can be signed by the Town Manager

**Brad Docheff- Town Manager:** Updates

- Sidewalks- Article 1 passed by a majority vote. (Thank you to all that voted) The town did receive the Bike and Ped Grant in the amount of \$140,000. The estimated start date of construction is early to mid-September.
- Casella- discussion with Casella continues, re-auditing the pickups and extending contract.
- Shepardson's Hollow Bridge, The town received a grant in the amount of \$175,000 for repairs to the bridge, work will need to be done

within 30 months. We should have the Hydraulic Study from the State this year.

- VLCT is offering the "Town Fair" in October, Brad will be attending.
- The town received the Northern Borders Grant in the amount of \$263,055. We are waiting to hear on the EDA grant
- Starting this year, there is a charge for the Municipal Roads General Permit, costing \$1750. Being part of this helps the town to receive grants for the highway dept.
- Library- Deb Landauer, the Town Librarian has given her notice, her last day is August 27<sup>th</sup>. ( We wish her well) Also the program director and one library assistant will be leaving. At this time, the library committee suggests to have a 90 day interim director until a replacement can be hired.

Brad thanked the board for the 6 months he has been here, for support and guidance and allowing him to go in the direction he thought was best. He is very excited for what's to come.

#### **Other Business:**

- S. Bessette spoke with the Utility Dept., the State requires the fence repairs to be complete prior to payment.
- Selectboard meetings for September will be on the 10<sup>th</sup>, 17<sup>th</sup> Town Plan Presentation and on 24<sup>th</sup>
- Randy, lawn care maintenance has been brought to Randy's attention from residence, the ditch to roadsides are not kept up well. Brad will follow up with this.

#### **Adjournment:**

At 7:20 S. Bessette made the motion to adjourn, seconded by Duane, all in favor.

The minutes were respectfully submitted by Amy Sears, Admin. Asst. to the Selectboard

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Steven Cormier- Chair

**Fairfax Selectboard**